



## **State of Connecticut Unclaimed Property Division**

### **Reporting and Delivery of Cash Property**

#### **Payment Methods:**

##### **1) Checks (Preferable method):**

###### **Check payable to:**

Treasurer, State of Connecticut  
Unclaimed Property Division

Include check, signed, notarized coversheet, and CD-ROM or flash drive with electronic NAUPA file, and mail to lockbox:

Treasurer, State of Connecticut  
Unclaimed Property Division  
Post Office Box 150435  
Hartford, CT 06115-0435

**\*NOTE: REPORTS ARE CONSIDERED RECEIVED ON THE DATE THE LOCKBOX RECEIVES IT! - This is a lockbox at a bank not a Post Office box with the United States Post Office.**

**The lockbox accepts certified and overnight deliveries.**

##### **2) ACHs - must be over \$25:**

###### **ACH Instructions:**

**Address:** Webster Bank  
145 Bank Street  
Waterbury, CT 06702

**ABA:** 211170101

**Further Instructions:** State of CT, Unclaimed Property Division

**Include:** Name of Holder, Contact Person, and Phone Number

**Account Number:** Please email: [kathy.roosa@ct.gov](mailto:kathy.roosa@ct.gov)

Reports: Holders must mail the signed, notarized coversheet and CD-ROM or flash drive with electronic NAUPA file. Please include a copy of the ACH transfer instructions so we are aware you are sending an ACH.

**Send reports to:**

**Treasurer, State of Connecticut  
Unclaimed Property Division  
Post Office Box 150435  
Hartford, CT 06115-0435**

**3) Wire transfers - must be over \$50,000:**

**Wire Instructions:**

**Address:** Webster Bank  
145 Bank Street  
Waterbury, CT 06702

**ABA:** 211170101

**Further Instructions:** State of CT, Unclaimed Property Division

**Include:** Name of Holder, Contact Person, and Phone Number

**Account Number:** Please email: [kathy.roosa@ct.gov](mailto:kathy.roosa@ct.gov)

Reports: Holders must mail the signed, notarized coversheet and CD-ROM or flash drive with electronic NAUPA file. Please include a copy of the wire transfer instructions so we are aware you are sending a wire.

**Send reports to:**

**Treasurer, State of Connecticut  
Unclaimed Property Division  
Post Office Box 150435  
Hartford, CT 06115-0435**